



OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY

MICHAEL E. McMAHON
DISTRICT ATTORNEY

[REDACTED]
[REDACTED]
[REDACTED]

[DATE]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. On October 28, 2019, Officer Mohsin Mohsin had a substantiated departmental investigation for an invoice discrepancy and an incomplete property clerk invoice. Officer Mohsin received verbal instructions.
2. On December 30, 2019, Officer Mohsin Mohsin [REDACTED] and failed to notify captain/operations. Officer received Schedule A Command Discipline.

The People reserve the right to move *in limine* to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at [REDACTED] [REDACTED] [ADA Ext.] during office hours.

Sincerely,

[REDACTED]